

ARMADA AREA SCHOOLS
ORGANIZATIONAL BOARD OF EDUCATION MEETING MINUTES
July 21, 2009

The organizational Board of Education meeting was called to order at 7:00 p.m. in the Administration Building Board Room by Superintendent Arnold Kummerow (acting as temporary chair). Nancy Primeau was appointed temporary secretary until the election of officers took place.

Board of Education Present: C. Murray, S. Nieman, L. Riggs, T. Seago, J. Tobey, R. Wandel, G. Winne
Absent: None
Administration Present: A. Kummerow, M. Musary
School Personnel Present: N. Primeau, N. Moegle, M. Redd, J. Walker, K. Pace, P. Paxton
Guests Present: Matt Fahr

Judy Tobey was administered the "Oath of Office" by Dr. Kummerow.

09- 01 Request by S. Nieman, supported by T. Seago, to add the following item under *III. Other* on the agenda: Board Member delegate on Negotiating Team.

Motion by L. Riggs, supported by S. Nieman, that the Board of Education approve the agenda as modified.

Ayes: C. Murray, S. Nieman, L. Riggs, T. Seago, J. Tobey
Nays: R. Wandel, G. Winne

MOTION PASSED

ORGANIZATIONAL MATTERS

09- 02 President

Ron Wandel was nominated by G. Winne with support from L. Riggs. All in favor of Ron Wandel as President:

L. Riggs, R. Wandel, G. Winne

Cheryl Murray was nominated by S. Nieman with support from T. Seago. All in favor of Cheryl Murray as President:

C. Murray, S. Nieman, T. Seago, J. Tobey

Cheryl Murray was elected President of the Board for 2009-2010.

09- 03 Vice President

Lori Riggs was nominated by S. Nieman with support from T. Seago.

Lori Riggs was unanimously elected Vice President of the Board for 2009-2010.

09- 04 Treasurer

Ron Wandel was nominated by S. Nieman with support from J. Tobey.

Ron Wandel was unanimously elected Treasurer of the Board for 2009-2010.

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09- 05 Secretary

Susan Nieman was nominated by T. Seago with support from L. Riggs.

Susan Nieman was unanimously elected Secretary of the Board for 2009-2010.

- 09- 06 Motion by G. Winne, supported by S. Nieman, that the Armada Board of Education approve the following appointments/designations for the 2009-10 school year:

Regular Board Meeting – Third Tuesday of each month at 7:00 p.m, in the Macomb Academy of Arts & Sciences Gallery or the Administration Building Board Room (if the Gallery is not available).

- 09- 07 Motion by R. Wandel, supported by G. Winne, that the Board meetings be held in the Administration Building Board Room and only use the Gallery when anticipating a large audience.

Ayes: R. Wandel, G. Winne

Nays: C. Murray, S. Nieman, L. Riggs, T. Seago, J. Tobey

MOTION FAILED (Original motion reinstated)

(Motion 09-06 continued)

Checks Signature Authorization – Board of Education officers, Superintendent, Asst. Superintendent for Finance & Operations

Savings Deposit Signature Cards – Board President, Vice President, Treasurer, Superintendent, Asst. Superintendent for Finance & Operations

Auditing Firm – Yeo & Yeo

Banks as Depositories of Funds – Fifth Third Bank; CSB Bank; PFM Asset Management LLC, Inc.; J. P. Morgan Chase; Comerica; Bank of America/LaSalle Bank; U.S. Bank, Bank of New York

Newspaper for Publication of Legal Notices – Armada Times

School District Attorneys – Thrun Law Firm, P.C., Lansing, Michigan; Dickinson Wright, P.L.L.C.; Roumell, Lange & Cholack, P.L.C.

Ayes: All

Nays: None

MOTION PASSED

- 09- 08 Motion by L. Riggs, supported by S. Nieman, that the Armada Board of Education designate Michael Musary as the Electronic Transfer Officer for Armada Area Schools.

Ayes: All

Nays: None

MOTION PASSED

Committee Appointments – President Cheryl Murray requested Board members contact her with their interest in serving on a committee.

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REGULAR BOARD MEETING MATTERS

- 09- 09 Motion by G. Winne, supported by L. Riggs, that the Armada Board of Education approve the consent agenda as presented. T. Seago requested that the Personnel Report be voted on separately.
- 09- 10 Motion by S. Nieman, supported by L. Riggs, that the Board of Education approve the consent agenda without the Personnel Report:
- July 21, 2009 meeting minutes
 - Monthly Bills Payable in the amount of \$2,344,054.83.
- Ayes: All
Nays: None MOTION PASSED
- 09- 11 Motion by G. Winne, supported by L. Riggs, that the Board of Education approve the Personnel Report as presented.
- employment of Stephanie DeMarco, middle school science teacher (.6), at BS Step 1, effective the 2009-10 school year.
 - employment of Tiffany Bastianelli, high school counselor, at MA Step 1, effective the 2009-10 school year.
 - employment of Melanie Duletzke, Special Services Director (.6) at Step 3, middle school Special Ed. teacher (.4) at Ed. Sp. Step 7, effective the 2009-10 school year.
 - appointment of Kathy Cryderman, Transportation Supervisor, effective July 1, 2009
- Ayes: S. Nieman, L. Riggs, J. Tobey, R. Wandel, G. Winne
Nays: C. Murray, T. Seago
MOTION PASSED
- 09- 12 Motion by G. Winne, supported by S. Nieman, that the Board of Education approve the first reading of the Extracurricular Eligibility Policy as recommended by Mr. Jankowski.
- Ayes: C. Murray, S. Nieman, L. Riggs, J. Tobey, R. Wandel, G. Winne
Nays: T. Seago
MOTION PASSED
- 09- 13 Motion by T. Seago, supported by S. Nieman, to designate a Board delegate to the negotiating team.
- Ayes: T. Seago
Nays: C. Murray, S. Nieman, L. Riggs, J. Tobey, R. Wandel, G. Winne
MOTION FAILED
- 09- 14 Motion by S. Nieman, supported by T. Seago, to adjourn the regular Board meeting at 8:47 p.m.
- Ayes: All
Nays: None MOTION PASSED

Superintendent's Report

Project Re-Imagine: Steering committee (A. Kummerow, P. Jankowski, S. Curry, J. Ballard, and E. Ritzenhein) is meeting twice a week to meet August 14 deadline for proposal submission. The state will submit 20 proposals to Washington for funding.

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Points of Pride

- Gail Winne: Custodian Mary Nichols for her hard work stripping and scrubbing the Administration building floors and the whole custodial staff for doing all the “extras” this summer.
- Sue Nieman: Project ReImagine Team for meeting twice a week during the summer. Also, Armada was well represented in Spain for the running of the bulls by teachers Chad Finkbeiner and Lane Hurd.
- Ron Wandel: Out of 28 high schools in Macomb County, Armada was one of two to receive a grade of A and one of 10 to make AYP.
- Lori Riggs: Proud of everyone at Armada Schools being diligent in not spending money resulting in more money in the budget than projected.
- Tami Seago: Project ReImagine task force for their efforts.
- Judy Tobey: Proud of the student work program during the summer.
- Dr. Kummerow: The phenomenal Project ReImagine team (Phil, Susan, Elsie and Jim) for their knowledge, vision, and outstanding efforts.
- Cheryl Murray: The tennis coaches who show up in the morning and evening to work with the students. Also, the work on the bleacher renovation is taking place.

Susan Nieman
Secretary